

DRAFT

NOTICE AND AGENDA

AUDIT COMMITTEE

Regular Meeting

4:00 PM, Monday, May 19, 2014

City Hall, Kiva Conference Room

3939 N. Drinkwater Blvd., Scottsdale, AZ 85251



Call to Order / Roll Call

Councilwoman Suzanne Klapp, Chair; Vice Mayor Virginia Korte; Councilman Robert Littlefield

1. Approval of Minutes

REGULAR MEETING

March 17, 2014

SPECIAL MEETING

none

EXECUTIVE SESSION

none

2. **Discussion and possible direction to staff regarding Tourism Development Commission Sunset Review.** Contact: Sharron Walker, City Auditor, 312-7867, swalker@scottsdaleaz.gov
3. **Discussion representative regarding scope and timing of the City's Financial and Compliance Audit for FY 2014/15,** Presenters: Kyla Anderson, Senior Auditor, and CliftonLarsonAllen LLP representative. Contact: Sharron Walker, City Auditor, 312-7867, swalker@scottsdaleaz.gov
4. **Discussion and possible direction to staff regarding Audit Report 1406, Property & Evidence Management,** Presenter: Dan Spencer, Senior Auditor. Contact: Sharron Walker, City Auditor, 312-7867, swalker@scottsdaleaz.gov
5. **Discussion and possible direction to staff regarding Audit Report 1409, Job Order Contracting,** Presenter: Lai Cluff, Senior Auditor. Contact: Sharron Walker, City Auditor, 312-7867, swalker@scottsdaleaz.gov
6. **Discussion and possible direction to staff regarding FY 2013/14 3rd Quarter Follow Up on Audit Recommendations,** Contact: Sharron Walker, City Auditor, 312-7867, swalker@scottsdaleaz.gov
7. **Discussion and possible direction to staff regarding CY 2014 1st Quarter Taxpayer Problem Resolution Officer,** Contact: Sharron Walker, City Auditor, 312-7867, swalker@scottsdaleaz.gov
8. **Discussion and possible direction to staff regarding status of FY 2013/14 Audit Plan,** Contact: Sharron Walker, City Auditor, 312-7867, swalker@scottsdaleaz.gov
9. **Discussion and possible direction to staff regarding agenda items for next Audit Committee meeting (June 30, 2014),** Contact: Sharron Walker, City Auditor, 312-7867, swalker@scottsdaleaz.gov

Public Comment

Citizens may address the members of the Audit Committee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda.



Persons with a disability may request a reasonable accommodation by contacting the City Auditor's Office at (480) 312-7756. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the City Auditor's Office at (480) 312-7756.

Adjournment

City Council members who are not members of the Audit Committee may elect to attend this meeting for their own information. These members will not engage in any deliberations, decisions or other legal action at this meeting.



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